

**CRIMINAL COVERSHEET**  
**U.S. District Court, Western District of Oklahoma**

Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: \_\_\_\_\_ Case No.: M-20-542-STE

Charging Document: Complaint No. of Defendants: 1 Total No. of Counts: 2 Sealed: Y ☒

Forfeiture: Y ☐ OCDEF: Y ☐ Warrant: ☒ Summons: ☐ Notice: ☐ N ☐  
 N ☒ N ☒ Companion Case No. (if any): \_\_\_\_\_

**DEFENDANT INFORMATION:**By: ahName: **JORGE LUIS VILLARREAL**

Alias(es): \_\_\_\_\_

Address: \_\_\_\_\_

FBI No.: \_\_\_\_\_

DOB: xx-xx-1979

SSN: \_\_\_\_\_

Race: HispanicInterpreter: Y ☐ N ☒Sex: M ☒ F ☐Juvenile: Y ☐ N ☐

Language/Dialect: \_\_\_\_\_

**DEFENDANT STATUS/RECOMMENDATION:****PRIOR MAGISTRATE****JUDGE PROCEEDINGS:**☒ Not in Custody ☒ Detention RequestedComplaint: Y ☐ N ☒☐ Type of Bond: \_\_\_\_\_Magistrate Judge Case No.: MJ-☐ In Custody at: \_\_\_\_\_Previously Detained: Y ☐ N ☐

Inmate/Prisoner/Register No.: \_\_\_\_\_

**ATTORNEY/AGENCY INFORMATION:**☐ Public Defender

Name: \_\_\_\_\_

AUSA: Ashley L. Altshuler☐ CJA Panel

Address: \_\_\_\_\_

Agent /Agency: ATF☐ Retained

Phone: \_\_\_\_\_

Local Officer/Agency: \_\_\_\_\_

**CHARGING DETAILS****Count(s)****U.S.C. Citation(s)****Offense(s) Charged****Penalty**

1

18 U.S.C. § 922(a)(1)(A)

Dealing in firearms Without a License

NMT 10 yrs. imprisonment; \$250,000 fine; O/B; NMT  
3 yrs. S/R; \$100 SA

2

18 U.S.C. § 924(n)

Traveling Interstate to Deal Firearms  
Without a LicenseNMT 10 yrs. imprisonment; \$250,000 fine; O/B; NMT  
3 yrs. S/R; \$100 SASignature of AUSA: *Ashley L. Altshuler*Date: 11-2-20